



Our Ref : KLK/SE

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2008 MAR 13 A 10:28

5 March 2008

Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, DC 20549  
United States of America



**SUPPL**

**ANNOUNCEMENT : FILE NO. 82-5022**

**Pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934**

We enclose a copy of the following announcements which were made to Bursa Malaysia Securities Berhad (the Malaysian Stock Exchange) for your records :

<b>DATE</b>	<b>TITLE</b>
	<b>GENERAL ANNOUNCEMENT</b>
12/02/2008	Schedule For Release Of 1 <sup>st</sup> Quarter Results
12/02/2008	Listed Companies' Crop – January 2008
20/02/2008	Thirty-Fifth Annual General Meeting ("AGM") Held On 20 February 2008
26/02/2008	Proposed Issue Of Up To United States Dollar ("USD") 300 Million Nominal Value Of 5-Year Unsecured Guaranteed Exchangeable Bonds (Proposed Exchangeable Bonds Issue")
	<b>FINANCIAL RESULTS</b>
20/02/2008	1 <sup>st</sup> Quarterly Report
	<b>CHANGES IN DIRECTOR'S INTEREST PURSUANT TO SECTION 135 OF THE COMPANIES ACT, 1965</b>
28/02/2008	Dato' Seri Lee Oi Hian
28/02/2008	Dato' Lee Hau Hian
	<b>CHANGES IN SUBSTANTIAL SHAREHOLDER'S INTEREST PURSUANT TO FORM 29B OF THE COMPANIES ACT, 1965</b>
11/02/2008	Employees Provident Fund Board
14/02/2008	Employees Provident Fund Board
19/02/2008	Employees Provident Fund Board
21/02/2008	Employees Provident Fund Board
22/02/2008	Employees Provident Fund Board
27/02/2008	Employees Provident Fund Board
28/02/2008	Dato' Seri Lee Oi Hian
28/02/2008	Dato' Lee Hau Hian
28/02/2008	Di-Yi Sdn Bhd
28/02/2008	High Quest Holdings Sdn Bhd
28/02/2008	Wan Hin Investments Sdn Bhd & Group
28/02/2008	Employees Provident Fund Board
03/03/2008	Employees Provident Fund Board

**PROCESSEI**

**MAR 17 2008**

**THOMSON  
FINANCIAL**

*dlw*  
*3/13*

Kindly acknowledge receipt of the enclosures at the e-mail address [stanley.lim@klk.com.my](mailto:stanley.lim@klk.com.my). Please quote the date of our letter in your acknowledgement.

Yours faithfully  
KUALA LUMPUR KEPONG BERHAD



[ J. C. Lim ]  
Company Secretary

enc.

cc Worldwide Securities Services (WSS), American Depositary Receipt (ADR) Group  
Capital Tower, 14/F, 168 Robinson Road, Singapore 068912 [Tel : (65) 6882 7666 ]  
Attention : Ms Tintin Subagyo

LSL\SECRETARIAL\MISC\ADR-SEC\2008\Feburary 2008

## General Announcement

Initiated by KUALA LUMPUR KEPONG - COMMON on 11/02/2008

08:43:41 AM

Submitted by KUALA LUMPUR KEPONG on 12/02/2008 01:50:15 PM

Reference No KL-080211-31421

Form Version V3.0

**Submitted**

### Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	KUALA LUMPUR KEPONG BERHAD
* Stock name	KLK
* Stock code	2445
* Contact person	J. C. Lim
* Designation	Company Secretary
* Contact number	605-241 7844
E-mail address	stanley.lim@klk.com.my

Type \*

Announcement

Subject \*:

Schedule for Release of 1st Quarter Results

**Note:** If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

#### Contents \*:-

*(This field is to be used for the summary of the announcement)*

We wish to advise that the 1st Quarter Results (October to December 2007) of the KLK Group is scheduled for release on Wednesday, 20 February 2008 evening.

#### Announcement Details :-

*(This field is for the details of the announcement, if applicable)*

#### Attachment(s):- (please attach the attachments here)

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

2008 MAR 13 A 10:28

## General Announcement

Initiated by KUALA LUMPUR KEPONG - COMMON on 04/02/2008

12:48:21 PM

Submitted by KUALA LUMPUR KEPONG on 12/02/2008 01:50:15 PM

Reference No KL-080204-46101

Form Version V3.0

FILED 080204-46101  
WATERLOO, ONT.

**Submitted**

### Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	KUALA LUMPUR KEPONG BERHAD
* Stock name	KLK
* Stock code	2445
* Contact person	J C Lim
* Designation	Company Secretary
* Contact number	605-2417844
E-mail address	stanley.lim@klk.com.my

Type \*

Announcement

Subject \*:

Listed Companies' Crop  
January 2008

**Note:** If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

### Contents\*:-

*(This field is to be used for the summary of the announcement)*

We submit below the crop figures for the month of January 2008 :-

### Announcement Details :-

*(This field is for the details of the announcement, if applicable)*

	2007		
	Oct	Nov	Dec
Fresh Fruit Bunches (mt)	243,640	268,326	236,121
Crude Palm Oil (mt)	50,732	55,320	47,187
Palm Kernel (mt)	11,670	12,974	11,224
Rubber (kg)	1,791,940	2,007,377	1,804,750

	2008								
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Fresh Fruit Bunches (mt)	236,922								
Crude Palm Oil (mt)	48,752								
Palm Kernel (mt)	11,601								
Rubber (kg)	2,247,157								

**Attachment(s):** - (please attach the attachments here)  
- No Attachment Found -

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**

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**General Announcement**

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2008 FEB 13 AM 10:23

**Submitted**

Initiated by KUALA LUMPUR KEPONG - COMMON on 15/02/2008 02:41:03 PM

Submitted by KUALA LUMPUR KEPONG on 20/02/2008 03:26:30 PM

Reference No KL-080215-52863

Form Version V3.0

**Company Information**

Main Board/ Second Board Company

New Announcement

**Submitting Investment****Bank/Advisor (if applicable)****Submitting Secretarial Firm (if applicable)**

* Company name	KUALA LUMPUR KEPONG BERHAD
* Stock name	KLK
* Stock code	2445
* Contact person	J. C. Lim
* Designation	Company Secretary
* Contact number	605-2417 844
E-mail address	stanley.lim@klk.com.my

**Type \*** **Announcement****Subject \*:** THIRTY-FIFTH ANNUAL GENERAL MEETING ("AGM")  
HELD ON 20 FEBRUARY 2008

**Note:** If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

**Contents \*:-***(This field is to be used for the summary of the announcement)*

KLK wishes to advise that all the ordinary resolutions as set out in the Notice of Meeting dated 28 December 2007 were duly passed by the shareholders at the thirty-fifth AGM of KLK held earlier today.

**Announcement Details :-***(This field is for the details of the announcement, if applicable)***Attachment(s):- (please attach the attachments here)**

- No Attachment Found -

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**



BURSA MALAYSIA

Form Version V3.0

**General Announcement**

Submitted by OT\_ECM LIBRA AVENUE SECURITIES on 26/02/2008 06:49:24 PM

Reference No OL-080226-61567

Submitting Investment Bank/Advisor : ECM LIBRA INVESTMENT BANK BERHAD  
(if applicable)

Submitting Secretarial Firm  
(if applicable)

Company name \* KUALA LUMPUR KEPONG BERHAD

Stock name \* KLK

Stock code \* 2445

Contact person \* TAN TAI KIM / EVELYN ONG

Designation \* DIRECTOR / ASSOCIATE

Type \*

☒ Announcement ☐ Reply to query

Subject :\*

KUALA LUMPUR KEPONG BERHAD ("KLK" OR "COMPANY")

PROPOSED ISSUE OF UP TO UNITED STATES DOLLAR  
("USD") 300 MILLION NOMINAL VALUE OF 5-YEAR  
UNSECURED GUARANTEED EXCHANGEABLE BONDS  
("PROPOSED EXCHANGEABLE BONDS ISSUE")

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

**Contents :-\***

(This field is to be used for the summary of the announcement)

On behalf of KLK, ECM Libra Investment Bank Berhad (formerly known as ECM Libra Avenue Securities Berhad) ("ECM Libra") is pleased to announce that the Company is proposing to issue up to USD300 million nominal value of 5-year unsecured guaranteed exchangeable bonds ("Exchangeable Bonds") via KLK Capital Resources (L) Ltd, a wholly-owned subsidiary incorporated in the Federal Territory of Labuan. The Exchangeable Bonds may be exchangeable into new ordinary shares of RM1.00 each in KLK.

Please refer to the attachment below for the full text on the Proposed Exchangeable Bonds Issue.

This announcement is dated 26 February 2008.

**Announcement Details :-**

(This field is for the details of the announcement, if applicable)

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**

**Attachment(s) :-** (please attach the attachments here)



KLK-Proposed Exchangeable Bonds Issue.pdf

## **KUALA LUMPUR KEPONG BERHAD ("KLK" OR "COMPANY")**

### **PROPOSED ISSUE OF UP TO UNITED STATES DOLLAR ("USD") 300 MILLION NOMINAL VALUE OF 5-YEAR UNSECURED GUARANTEED EXCHANGEABLE BONDS ("PROPOSED EXCHANGEABLE BONDS ISSUE")**

#### **1. INTRODUCTION**

On behalf of KLK, ECM Libra Investment Bank Berhad (*formerly known as ECM Libra Avenue Securities Berhad*) ("ECM Libra") is pleased to announce that the Company is proposing to issue up to USD300 million nominal value of 5-year unsecured guaranteed exchangeable bonds ("Exchangeable Bonds") via KLK Capital Resources (L) Ltd, a wholly-owned subsidiary ("Issuer") incorporated in the Federal Territory of Labuan ("Labuan"). The Exchangeable Bonds may be exchangeable into new ordinary shares of RM1.00 each in KLK ("KLK Shares").

#### **2. DETAILS OF THE PROPOSED EXCHANGEABLE BONDS ISSUE**

The Issuer was incorporated in Labuan under the Offshore Companies Act, 1990 on 25 February 2008. The Issuer has an authorised share capital of USD10,000.00 comprising 10,000 ordinary shares of USD1.00 each with an issued and paid-up share capital of USD2.00 comprising 2 ordinary shares of USD1.00 each. The Issuer was incorporated as a special purpose vehicle to facilitate the Proposed Exchangeable Bonds Issue.

The Exchangeable Bonds issued by the Issuer will be guaranteed by KLK (the "KLK Guarantee"). The Exchangeable Bonds, the KLK Guarantee and the KLK Shares (collectively the "Securities") will be issued and offered outside Malaysia and the United States to certain persons in offshore transactions in accordance with Regulation S under the United States Securities Act of 1933.

The Exchangeable Bonds will not be issued or sold to any person in Malaysia except to corporations incorporated or deemed incorporated or registered under the Offshore Companies Act 1990.

The Exchangeable Bonds may be exchangeable into new KLK Shares at the option of the bondholders at any time within a specified period during the tenure of the Exchangeable Bonds at an exchange price to be determined. In certain circumstances, KLK may also have the option to redeem any outstanding Exchangeable Bonds within a specified period prior to the maturity date. Any Exchangeable Bonds outstanding as at the maturity date shall be redeemed in cash by KLK.

An application may be made to the Labuan International Financial Exchange ("LFX") and / or a foreign stock exchange to be identified for the listing of and quotation for the Exchangeable Bonds. However, the Proposed Exchangeable Bonds Issue is not conditional upon approval of the said listing(s).

The Issuer will have an over-allotment option to increase the amount of Exchangeable Bonds issued by an additional USD100 million above the Proposed Exchangeable Bonds Issue. The actual size of the Proposed Exchangeable Bonds Issue will be determined by KLK/ Issuer in consultation with the Joint Bookrunners (as defined herein) after the marketing period but prior to the issuance of the Exchangeable Bonds. The final terms of the Exchangeable Bonds will be announced upon completion of the book-building process.



The new KKK Shares to be issued in exchange of the Exchangeable Bonds, upon allotment and issue, will rank pari passu in all respects with the then existing issued and paid-up KKK Shares save and except that the holders of the new KKK Shares will not be entitled to any dividends or other distributions the record date for which entitlement precedes the date of allotment and issue of the new KKK Shares.

### **3. RATIONALE FOR THE PROPOSED EXCHANGEABLE BONDS ISSUE**

The Proposed Exchangeable Bond Issue will provide KKK and its subsidiaries ("KKK Group") with readily available funds at an attractive financing cost to implement present and future expansion plans both in Malaysia and overseas. Further, the KKK Group will also be able to utilize the proceeds from the Proposed Exchangeable Bonds Issue to refinance existing bank borrowings and its working capital requirements.

As a USD denominated funding instrument, future cash settlement (if any) of the Exchangeable Bonds upon maturity can be set-off directly against the Company's revenue from its palm oil based products sales which are USD denominated.

Holders of the Exchangeable Bonds will have the option within a specified period to exchange them for new KKK Shares at a premium to the prevailing market price of KKK Shares at the time of the issue of the Exchangeable Bonds. To the extent this option is exercised, the new KKK Shares issued will reduce the outflow of funds from KKK required to redeem the Exchangeable Bonds on maturity.

The proposed fund raising exercise will allow KKK the opportunity to access the USD denominated global equity linked bond market, which has good liquidity, and enhance KKK's international profile.

### **4. PROPOSED UTILISATION OF PROCEEDS**

The Proposed Exchangeable Bonds Issue will raise up to USD300 million or an equivalent of approximately RM965 million (based on exchange rate of USD1.00 : RM3.2161). The gross proceeds will be utilised to refinance existing bank borrowings, fund capital expenditure, investment/acquisition opportunities to be identified, working capital requirements as well as to defray expenses related to the Proposed Exchangeable Bonds Issue.

### **5. EFFECTS OF THE PROPOSED EXCHANGEABLE BONDS ISSUE**

#### **5.1 Issued and paid-up share capital**

The Proposed Exchangeable Bonds Issue will not have any immediate effect on the issued and paid-up share capital of the Company. However, if and when the Exchangeable Bonds are exchanged in the future, the issued and paid-up share capital of KKK will increase accordingly. The number of new KKK Shares to be issued will depend on the nominal amount of the Exchangeable Bonds exchanged as well as the exchange price of the Exchangeable Bonds.

#### **5.2 Earnings**

The effects of the Proposed Exchangeable Bonds Issue on the future earnings of KKK would depend upon the actual issue size, the final terms and conditions of the Exchangeable Bonds to be determined and, the amount of Exchangeable Bonds exchanged in the future during its tenure.

### **5.3 Net assets ("NA") and gearing**

The effects of the Proposed Exchangeable Bonds Issue on the future NA and gearing of the KLK Group would depend on the issue size and the exchange price, timing and the actual amount of Exchangeable Bonds exchanged.

### **5.4 Substantial shareholders**

The Proposed Exchangeable Bonds Issue will not have an immediate effect on the shareholdings of the substantial shareholders of KLK. However, if and when the Exchangeable Bonds are exchanged in the future, the percentage shareholdings of the substantial shareholders will be diluted accordingly.

### **5.5 Dividends**

The Proposed Exchangeable Bonds Issue is not expected to have any material effect on the dividends to be declared by the Company, if any, for future financial years as dividends will be determined after taking into consideration, amongst other things, the Company's performance and cashflow position, as well as the prevailing economic conditions at that time.

## **6. APPROVALS REQUIRED**

The Proposed Exchangeable Bonds Issue is conditional upon the following approvals:-

- (i) Securities Commission ("SC"), in particular, the issuance of the new KLK Shares arising from the exchange of the Exchangeable Bonds and their subsequent listing and quotation on the Main Board of Bursa Malaysia Securities Berhad ("**Bursa Securities**");
- (ii) the Equity Compliance Unit (via the SC) under the Foreign Investment Committee's requirements;
- (iii) Bank Negara Malaysia;
- (iv) Bursa Securities, for the listing of and quotation for the new KLK Shares to be issued pursuant to the exchange of the Exchangeable Bonds, if any, on the Main Board of Bursa Securities;
- (v) Labuan Offshore Financial Services Authority;
- (vi) the shareholders of KLK at an extraordinary general meeting to be convened; and
- (vii) any other relevant authorities, if required.

As mentioned in Section 2 above, an application may be made to the LFX and/ or a foreign stock exchange to be identified for the listing and quotation for the Exchangeable Bonds. However, the Proposed Exchangeable Bonds Issue is not conditional upon approval of the said listing.

## **7. DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' INTEREST**

None of the Directors, substantial shareholders of KLK or persons connected with the Directors or substantial shareholders have any interest (direct or indirect) in the Proposed Exchangeable Bonds Issue.

**8. DIRECTORS' RECOMMENDATION**

After due consideration, all the Directors of KKK are of the opinion that the Proposed Exchangeable Bonds Issue is in the best interest of the Company.

**9. ADVISER**

The Company has appointed ECM Libra as the Domestic Adviser for the Proposed Exchangeable Bonds Issue; and has appointed ECM Libra and Credit Suisse (Hong Kong) Limited as the Joint Lead Managers and Joint Bookrunners for the Proposed Exchangeable Bonds Issue.

**10. SUBMISSION TO AUTHORITIES**

Applications to the relevant authorities are expected to be made within 1 month from the date of this announcement.

This announcement is dated 26 February 2008.

**NOTE:**

This document is not for distribution, directly or indirectly, in or into the United States (including its territories and dependencies, any State of the United States and the District of Columbia). This document does not constitute and is not an offer or solicitation to purchase or subscribe for securities in the United States ("US"). The Securities mentioned herein have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "US Securities Act"). The Securities may not be offered or sold in the US absent registration or an exemption from registration under the US Securities Act of 1933. KKK does not intend to register the Securities or conduct a public offering of the Securities in the US. This document (and the information contained herein) is not for publication or distribution, directly or indirectly, in Canada, Japan or the US.

## Financial Results

Initiated by KUALA LUMPUR KEPONG - COMMON on 11/02/2008

10:07:06 AM

Submitted by KUALA LUMPUR KEPONG on 20/02/2008 05:03:44

PM

Reference No KL-080211-36425

Form Version V3.0

**Submitted**

### Company Information

Main Board/Second Board Company

New Announcement

### Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	KUALA LUMPUR KEPONG BERHAD
* Stock name	KLK
* Stock code	2445
* Contact person	J. C. Lim
* Designation	Company Secretary
* Contact number	605-2417844
E-mail address	stanley.lim@klk.com.my

### Part A1 : Quarterly Report

* Financial Year End	30/09/2008
* Quarter	1 Qtr
* Quarterly report for the financial period ended	31/12/2007
* The figures	have not been audited

Please attach the full Quarterly Report here

 [1st qtrly rpt.pdf](#)

### Remarks

### Part A2 : SUMMARY OF KEY FINANCIAL INFORMATION

Summary of Key Financial Information for the financial period ended  
\* 31/12/2007

INDIVIDUAL QUARTER

CUMULATIVE QUARTER

	CURRENT YEAR QUARTER *	PRECEDING YEAR CORRESPONDING QUARTER	CURRENT YEAR TO DATE *	PRECEDING YEAR CORRESPONDING PERIOD
	31/12/2007	31/12/2006	31/12/2007	31/12/2006
	[dd/mm/yyyy] RM'000	[dd/mm/yyyy] RM'000	[dd/mm/yyyy] RM'000	[dd/mm/yyyy] RM'000
1. Revenue	1,779,511	1,171,987	1,779,511	1,171,987
2. Profit/(loss) before tax	372,616	194,223	372,616	194,223
3. Profit/(loss) for the period	303,368	155,865	303,368	155,865
4. Profit/(loss) attributable to ordinary equity holders of the parent	291,136	156,112	291,136	156,112
5. Basic earnings/(loss) per share (sen)	27.34	14.66	27.34	14.66
6. Proposed/Declared dividend per share (sen)	0.00	0.00	0.00	0.00
	AS AT END OF CURRENT QUARTER*		AS AT PRECEDING FINANCIAL YEAR END	
7. Net assets per share attributable to ordinary equity holders of the parent (RM)		4.8300		4.6200

Remarks :

Note: For full text of the above announcement, please access the Bursa Malaysia website at [www.bursamalaysia.com](http://www.bursamalaysia.com)

Part A3 : ADDITIONAL INFORMATION

	INDIVIDUAL QUARTER		CUMULATIVE QUARTER	
	CURRENT YEAR QUARTER*	PRECEDING YEAR CORRESPONDING QUARTER	CURRENT YEAR TO DATE*	PRECEDING YEAR CORRESPONDING PERIOD
	31/12/2007	31/12/2006	31/12/2007	31/12/2006
	[dd/mm/yyyy] RM'000	[dd/mm/yyyy] RM'000	[dd/mm/yyyy] RM'000	[dd/mm/yyyy] RM'000
1. Gross interest income	4,441	3,733	4,441	3,733
2. Gross interest expense	15,559	5,679	15,559	5,679

Remarks :

Note: The above information is for the Exchange internal use only.

**KUALA LUMPUR KEPONG BERHAD**  
**(15043-V)**  
**(Incorporated in Malaysia)**

**Condensed Consolidated Income Statement**  
**For the first quarter ended 31 December 2007**  
(The figures have not been audited.)

	Individual Quarter		Cumulative Quarter	
	3 months ended		3 months ended	
	31 December		31 December	
	2007	2006	2007	2006
	RM'000	RM'000	RM'000	RM'000
Revenue	1,779,511	1,171,987	1,779,511	1,171,987
Operating expenses	(1,447,038)	(983,288)	(1,447,038)	(983,288)
Other operating income	48,596	7,706	48,596	7,706
Finance costs	(15,559)	(5,679)	(15,559)	(5,679)
Share of results of associates	7,106	3,497	7,106	3,497
Profit before taxation	372,616	194,223	372,616	194,223
Tax expense	(69,248)	(38,358)	(69,248)	(38,358)
Net profit for the period	<u>303,368</u>	<u>155,865</u>	<u>303,368</u>	<u>155,865</u>
Attributable to :-				
Equity holders of the Company	291,136	156,112	291,136	156,112
Minority interests	<u>12,232</u>	<u>(247)</u>	<u>12,232</u>	<u>(247)</u>
	<u>303,368</u>	<u>155,865</u>	<u>303,368</u>	<u>155,865</u>
	Sen	Sen	Sen	Sen
Earnings per share - Basic	<u>27.34</u>	<u>14.66</u>	<u>27.34</u>	<u>14.66</u>
- Diluted	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

N/A - Not applicable

*The Condensed Consolidated Income Statement should be read in conjunction with the Annual Financial Report for the year ended 30 September 2007.*

**Condensed Consolidated Balance Sheet**

**As at 31 December 2007**

(The figures have not been audited.)

	31 December 2007 RM'000	30 September 2007 RM'000
<b>Assets</b>		
Property, plant and equipment	2,087,844	2,093,208
Investment properties	5,175	5,188
Prepaid lease payments	283,553	242,809
Biological assets	1,216,381	1,189,512
Land held for property development	194,738	194,735
Goodwill on consolidation	276,871	264,698
Intangible assets	43,154	44,789
Investments in associates	175,893	172,455
Other investments	438,824	438,705
Deferred tax assets	9,678	11,634
Total non-current assets	<u>4,732,111</u>	<u>4,657,733</u>
Inventories	1,076,676	982,655
Biological assets	1,446	3,227
Trade and other receivables	856,433	837,042
Tax recoverable	9,974	15,032
Property development costs	14,605	11,969
Cash and cash equivalents	820,471	495,634
Total current assets	<u>2,779,605</u>	<u>2,345,559</u>
<b>Total assets</b>	<u><b>7,511,716</b></u>	<u><b>7,003,292</b></u>
<b>Equity</b>		
Share capital	1,067,505	1,067,505
Reserves	4,088,151	3,864,995
	<u>5,155,656</u>	<u>4,932,500</u>
Less: Cost of treasury shares	(13,447)	(13,447)
Total equity attributable to equity holders of the Company	<u>5,142,209</u>	<u>4,919,053</u>
Minority interests	183,912	176,159
<b>Total equity</b>	<u><b>5,326,121</b></u>	<u><b>5,095,212</b></u>
<b>Liabilities</b>		
Deferred tax liabilities	187,385	195,218
Provision for retirement benefits	32,775	32,951
Borrowings	886,333	566,893
Total non-current liabilities	<u>1,106,493</u>	<u>795,062</u>
Trade and other payables	594,045	563,777
Borrowings	422,023	493,919
Tax payable	63,034	55,322
Total current liabilities	<u>1,079,102</u>	<u>1,113,018</u>
<b>Total liabilities</b>	<u><b>2,185,595</b></u>	<u><b>1,908,080</b></u>
<b>Total equity and liabilities</b>	<u><b>7,511,716</b></u>	<u><b>7,003,292</b></u>
Net assets per share attributable to equity holders of the Company (RM)	4.83	4.62

*The Condensed Consolidated Balance Sheet should be read in conjunction with the Annual Financial Report for the year ended 30 September 2007.*

**KUALA LUMPUR KEPONG BERHAD**  
(15043-V)  
(Incorporated in Malaysia)

**Condensed Consolidated Statement of Changes in Equity**  
**For the first quarter ended 31 December 2007**  
(The figures have not been audited.)

	Attributable to the equity holders of the Company							Total Equity RM'
	Share capital RM'000	Capital reserve RM'000	Revaluation reserve RM'000	Capital redemption reserve RM'000	Exchange fluctuation reserve RM'000	Retained earnings RM'000	Treasury shares RM'000	Minority Interests RM'000
At 1 October 2007	1,067,505	876,144	49,655	29,714	141,309	2,768,173	(13,447)	176,159
Net (loss)/gain not recognised in the income statement	-	(35)	104	(1)	(68,510)	462	-	(4,479)
Net profit for the period	-	-	-	-	-	291,136	-	12,232
At 31 December 2007	1,067,505	876,109	49,759	29,713	72,799	3,059,771	(13,447)	183,912
At 1 October 2006	712,516	1,231,792	47,772	26,517	185,116	2,363,130	(13,447)	168,795
Net gain/(loss) not recognised in the income statement	-	424	-	(2)	(29,976)	(651)	-	(468)
Net profit for the period	-	-	-	-	-	156,112	-	(247)
At 31 December 2006	712,516	1,232,216	47,772	26,515	155,140	2,518,591	(13,447)	168,080

*The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the Annual Financial Report for the year ended 30 September 2007.*



**Condensed Consolidated Cash Flow Statement**  
**For the first quarter ended 31 December 2007**  
(The figures have not been audited.)

	3 months ended	
	31 December	
	2007	2006
	RM'000	RM'000
<b>Cash flow from operating activities</b>		
Profit before taxation	372,616	194,223
Adjustment for non-cash flow :-		
Non-cash items	36,924	35,256
Non-operating items	8,628	252
Operating profit before working capital changes	418,168	229,731
Working capital changes :-		
Net change in current assets	(159,412)	17,702
Net change in current liabilities	(1,839)	(18,469)
Cash generated from operations	256,917	228,964
Interest paid	(17,266)	(5,345)
Tax paid	(72,232)	(28,884)
Retirement benefit paid	(278)	(315)
Net cash generated from operating activities	167,141	194,420
<b>Cash flow from investing activities</b>		
Equity investments	(34,310)	1,298
Other investments	(57,267)	(87,295)
Net cash used in investing activities	(91,577)	(85,997)
<b>Cash flow from financing activities</b>		
Bank borrowings	259,951	8,969
Issue of shares to minority shareholder	-	1,061
Return of capital to minority shareholders	(6,721)	-
Net cash generated from financing activities	253,230	10,030
Net increase in cash and cash equivalents	328,794	118,453
Cash and cash equivalents at 1 October	472,323	440,702
	801,117	559,155
Foreign exchange difference on opening balance	(6,877)	1,048
Cash and cash equivalents at 31 December	794,240	560,203

*The Condensed Consolidated Cash Flow Statement should be read in conjunction with the Annual Financial Report for the year ended 30 September 2007.*

**Notes to Interim Financial Report**

**A Explanatory Notes as required by FRS 134**

**A1. Accounting Policies**

The interim financial report is unaudited and has been prepared in compliance with Financial Reporting Standard ("FRS") 134 *Interim Financial Reporting*, issued by the Malaysian Accounting Standards Board and paragraph 9.22 of the Listing Requirements of the Bursa Malaysia Securities Berhad.

The accounting policies and methods of computation adopted by the Group in this interim financial report are consistent with those adopted in the audited financial statements for the year ended 30 September 2007, except for the adoption of the following FRSs, Amendments to FRS and Issue Committee ("IC") Interpretations which became effective for financial periods beginning on or after 1 July 2007:-

Amendment to FRS 121 *The Effects of Changes in Foreign Exchange Rates – Net Investment in a Foreign Operation*

IC Interpretation 1 *Changes in Existing Decommissioning, Restoration and Similar Liabilities*

IC Interpretation 2 *Members' Shares in Co-operative Entities and Similar Instruments*

IC Interpretation 5 *Rights to Interests arising from Decommissioning, Restoration and Environmental Rehabilitation Funds*

IC Interpretation 6 *Liabilities arising from Participating in a Specific Market – Waste Electrical and Electronic Equipment*

IC Interpretation 7 *Applying the Restatement Approach under FRS 129<sub>2004</sub> Financial Reporting in Hyperinflationary Economies*

IC Interpretation 8 *Scope of FRS 2*

FRS 107 *Cash Flow Statements*

FRS 111 *Construction Contracts*

FRS 112 *Income Taxes*

FRS 118 *Revenue*

FRS 120 *Accounting for Government Grants and Disclosure of Government Assistance*

FRS 134 *Interim Financial Reporting*

FRS 137 *Provisions, Contingent Liabilities and Contingent Assets*

A2. Seasonal and Cyclical Factors

The Group's plantation operations are affected by seasonal crop production, weather conditions and fluctuating commodity prices. The business of its retailing sector is subject to seasonal sales.

A3. Unusual Items

There were no items affecting the assets, liabilities, equity, net income, or cash flows that are unusual because of their nature, size, or incidence.

A4. Changes in Estimates

There were no significant changes in the amount of estimates reported in prior interim periods or prior financial years that have a material effect in the current interim period.

A5. Issuance or Repayment of Debts and Equity Securities

There were no issuance and repayment of debts and equity securities, share buy-backs, share cancellation, shares held as treasury shares or resale of treasury shares for the current financial year to-date.

A6. Dividends Paid

There were no dividends paid during the financial quarter ended 31 December 2007 (31 December 2006 : Nil).

A7. Segment Information

Segment information is presented in respect of the Group's business segments.

Inter-segment pricing is determined based on current market prices.

	3 months ended 31 December			
	Revenue		Profit before tax	
	2007	2006	2007	2006
	RM'000	RM'000	RM'000	RM'000
Plantation	800,293	496,643	252,325	123,906
Manufacturing	760,067	352,481	38,124	3,765
Retailing	310,200	322,914	55,367	58,508
Property development	4,960	12,636	1,686	2,750
Investment holding	9,514	7,491	6,931	5,427
Others	13,947	10,267	1,176	(54)
	<u>1,898,981</u>	<u>1,202,432</u>	<u>355,609</u>	<u>194,302</u>
Inter-segment elimination	<u>(119,470)</u>	<u>(30,445)</u>	-	-
	<u>1,779,511</u>	<u>1,171,987</u>	<u>355,609</u>	<u>194,302</u>
Corporate			<u>25,460</u>	<u>2,103</u>
			<u>381,069</u>	<u>196,405</u>
Finance costs			<u>(15,559)</u>	<u>(5,679)</u>
Share of results of associates			<u>7,106</u>	<u>3,497</u>
			<u>372,616</u>	<u>194,223</u>

In the interval between the end of the reporting period and the date of this report, no material events have arisen which have not been reflected in the interim financial statements.

**A9. Changes in the Composition of the Group**

On 6 December 2007, the Company acquired a shelf company namely, Draw Fields Sdn Bhd, which has an issued and paid-up share capital of RM2 and is currently non-operational.

**A10. Changes in Contingent Liabilities and Contingent Assets**

There were no contingent liabilities or contingent assets since the last annual balance sheet date.

**B Explanatory Notes as required by the BMSB Revised Listing Requirements**

**B1. Review of Performance**

The Group's profit before taxation for the current quarter under review increased 91.8% to RM372.6 million compared to last year's same quarter. Improved plantation profits, achieved through strong palm product prices and higher FFB crop, contributed the bulk of the increase in pre-tax profit. The manufacturing section had also registered better results.

**B2. Variation of Results to Preceding Quarter**

The 1<sup>st</sup> quarter's pre-tax profit of the Group rose 13.9% to RM372.6 million from that of the preceding quarter. Owing to high seasonal sales period, retailing sector recorded increased contribution. Performance from manufacturing sector had also improved.

**B3. Current Year Prospects**

In view of the prevailing strong commodity prices and anticipated higher contributions from the manufacturing sector, the Directors are of the opinion that the Group's profit for the current financial year would be substantially better than that of the previous year.

**B4. Profit Forecast and Profit Guarantee**

The Group did not issue any profit forecast or profit guarantee during the current financial year to-date.

	Individual Quarter		Cumulative Quarter	
	3 months ended		3 months ended	
	31 December		31 December	
	2007	2006	2007	2006
	RM'000	RM'000	RM'000	RM'000
Current tax expense				
Malaysian taxation	58,127	31,030	58,127	31,030
Overseas taxation	28,886	11,648	28,886	11,648
	<u>87,013</u>	<u>42,678</u>	<u>87,013</u>	<u>42,678</u>
Deferred tax				
Relating to origination and reversal of temporary differences	(7,402)	296	(7,402)	296
Relating to reduction in tax rate	(10,579)	(4,823)	(10,579)	(4,823)
	<u>(17,981)</u>	<u>(4,527)</u>	<u>(17,981)</u>	<u>(4,527)</u>
	69,032	38,151	69,032	38,151
(Over)/Under provision in respect of previous years				
Malaysian taxation	(39)	(1)	(39)	(1)
Overseas taxation	255	208	255	208
	<u>216</u>	<u>207</u>	<u>216</u>	<u>207</u>
	<u>69,248</u>	<u>38,358</u>	<u>69,248</u>	<u>38,358</u>

The effective tax rate for the current quarter is lower than the statutory tax rate largely due to recognition of deferred tax assets not taken up previously, tax incentives claimed by the Company and certain subsidiaries and adjustments for the reduction in tax rates on deferred taxation.

**B6. Sale of Unquoted Investments and Properties**

(a) There were no material disposals of unquoted investments during the financial year ended 31 December 2007 (31 December 2006 : Nil).

(b) Sale of properties

	Individual Quarter		Cumulative Quarter	
	3 months ended		3 months ended	
	31 December		31 December	
	2007	2006	2007	2006
	RM'000	RM'000	RM'000	RM'000
Surplus on sale of property	<u>7,665</u>	<u>-</u>	<u>7,665</u>	<u>-</u>

**B7. Quoted Securities**

(a) Purchases and sales of quoted securities other than securities in existing subsidiaries for the current quarter and financial year to-date :-

	3 months ended		3 months ended	
	31 December		31 December	
	2007	2006	2007	2006
	RM'000	RM'000	RM'000	RM'000
Purchases of quoted securities	<u>5,478</u>	<u>10,727</u>	<u>5,478</u>	<u>10,727</u>
Sales proceeds of quoted securities	<u>6,453</u>	<u>4,610</u>	<u>6,453</u>	<u>4,610</u>
Surplus on sales of quoted securities	<u>2,064</u>	<u>2,763</u>	<u>2,064</u>	<u>2,763</u>

- (b) Investments in quoted securities other than securities in existing subsidiaries as at end of the reporting period were as follows :-

	31 December	30 September
	2007	2007
	RM'000	RM'000
At cost		
Associate	36,732	37,466
Other investments	<u>438,141</u>	<u>438,001</u>
	<u>474,873</u>	<u>475,467</u>
At carrying value less allowance		
Associate	27,472	28,045
Other investments	<u>438,126</u>	<u>437,984</u>
	<u>465,598</u>	<u>466,029</u>
At market value		
Associate	26,721	28,126
Other investments	<u>546,603</u>	<u>634,490</u>
	<u>573,324</u>	<u>662,616</u>

- B8. Status of Corporate Proposals Announced  
There were no corporate proposals announced.

As at the end of the reporting period, the Group's borrowings were as follows :-

		31 December 2007		30 September 2007	
		Amount in Foreign Currency		Amount in Foreign Currency	
		RM'000	'000	RM'000	'000
(a)	Repayable within 12 months :-				
(i)	Term Loans				
	- Secured	742	GBP112	781	GBP112
		-		79	CAD23
		-		2,209	HKD5,040
		5,908	Rmb13,000	5,907	Rmb13,000
		6,650		8,976	
	- Unsecured	73,750	USD22,240	118,525	USD34,740
		24,711	GBP3,732	56,727	GBP8,132
		-		4,501	HKD10,268
		-		5,297	AUD1,750
		43,178	Rmb95,000	43,168	Rmb95,000
		141,639		228,218	
		148,289		237,194	
(ii)	Bank Overdraft				
	- Secured	-		1,465	HKD3,342
	- Unsecured	11,018	USD3,324	9,843	USD2,889
		4,688	GBP708	8,249	GBP1,183
		3,656	HKD8,605	3,754	HKD8,565
		6,869		-	
		26,231		21,846	
		26,231		23,311	
(iii)	Short Term Borrowings				
	- Secured	17,670	CHF6,000	17,570	CHF6,000
		10,335	Euro2,116	5,686	Euro1,169
		28,005		23,256	
	- Unsecured	14,906	USD4,500	19,803	USD5,793
		204,592		190,355	
		219,498		210,158	
		247,503		233,414	
Total repayable within 12 months		422,023		493,919	

	RM'000	Amount in Foreign Currency '000	RM'000	Amount in Foreign Currency '000
(b) Repayable after 12 months :-				
Term Loans				
- Secured	-		195	GBP28
- Unsecured	251,575	USD75,850	266,698	USD78,235
	134,758		-	
	386,333		266,698	
	386,333		266,893	
Islamic Medium Term Notes				
- Unsecured	500,000		300,000	
Total repayable after 12 months	886,333		566,893	

**B10. Financial Instruments with Off Balance Sheet Risk**

The forward exchange contracts entered into by the Group as at 13 February 2008 (being a date not earlier than 7 days from the date of this report) were as follows :-

	Currency	Contract Amount Million	Equivalent Amount RM million	Mature within One Year RM million	In the Second Year RM million
(a) Sale contracts	GBP	9.2	61.8	61.8	-
	AUD	1.3	3.9	3.9	-
	NZD	1.1	2.8	2.8	-
	EURO	14.9	70.2	70.2	-
	USD	326.6	1,083.7	1,083.7	-
	YEN	45.8	1.4	1.4	-
(b) Purchase contracts	GBP	2.8	17.8	17.8	-
	EURO	0.2	0.9	0.9	-
	USD	7.1	23.0	21.4	1.6

The contracts were entered into by the Group as hedges for committed sales and purchases denominated in foreign currencies. The hedging of the foreign currencies is to minimise the exposure of the Group to fluctuations in foreign exchange on receipts and payments.

The transactions in foreign currencies which are hedged by forward foreign exchange contracts are recorded in the book at the contracted rates. Any gains or losses arising from forward contracts are recognised in the Income Statement upon maturity.

There is minimal credit risk for the forward foreign exchange contracts because these contracts are entered into with licensed financial institutions.



- (a) *KL High Court Suit No. D4-22-1803-2004 ( the 1st Suit ) between Glamour Green Sdn Bhd ("GGSB") vs. the Company, its wholly-owned subsidiary, Ablington Holdings Sdn Bhd ("AHSB") and AmBank (M) Berhad ("AmBank") (collectively, "the Defendants");*  
*And*  
*Federal Court Civil Appeal no. 02-16-2007(w) by the Company/AHSB*  
*Federal Court Civil Appeal no. 02-17-2007(w) by AmBank*  
*(collectively referred to as the "Federal Court Appeals")*

The High Court on 3 April 2006 ruled in favour of the Defendants. Inter alia, the ruling lifted the injunction which restrained AHSB from completing the acquisition of 35 million Ladang Perbadanan Fima Berhad ("LPF") shares and from making a mandatory general offer for the remaining LPF shares not already owned by AHSB ("the MGO").

However, GGSB appealed to the Court of Appeal against the decision of the High Court. The Court of Appeal allowed GGSB's appeal and gave GGSB up to 30 June 2006 to redeem the LPF shares by payment of RM99.5million to AmBank. The Defendants filed an application for leave to appeal to the Federal Court against the Court of Appeal's decision. The leave application was heard by the Federal Court on 25 April 2007 and was unanimously allowed.

KLK/AHSB's appeal against the whole of the Court of Appeal decision, was fixed for hearing before the Federal Court on 4 February 2008. However, this date was vacated the week before the hearing with no reasons given. We have written in for another date to hear the Federal Court Appeals.

- (b) *KL High Court Suit No. D2-22-1033-2006, ("GGSB's 2<sup>nd</sup> Suit") between Glamour Green Sdn Bhd ("GGSB") vs. the Company, its wholly-owned subsidiary, Ablington Holdings Sdn Bhd ("AHSB"), AmBank (M) Berhad and AmSec Nominees Sdn Bhd ("AmBank") (collectively, "the Defendants")*

Meanwhile, GGSB failed to redeem the AmBank loan by 30 June 2006 and its application to obtain an extension of time to redeem the AmBank loan was also dismissed by the Federal Court. As such, AmBank took the relevant steps to sell the 35 million LPF shares to AHSB on 20 July 2006. Pursuant to the said sale, the Company and AHSB served a notice of MGO on LPF. However, GGSB managed to obtain another ex-parte interim injunction to restrain the sale and the MGO on 24 July 2006 from the High Court pursuant to a new suit i.e. GGSB's 2<sup>nd</sup> Suit.

The Company and AHSB have applied to set aside the ex-parte injunction and to strike out GGSB's 2<sup>nd</sup> Suit, and these applications are fixed for hearing on 22 May 2008 and 3 March 2008 respectively.

#### B12. Dividend

- (a) The Directors do not recommend the payment of dividend for the first quarter ended 31 December 2007 (31 December 2006 : Nil).
- (b) The total dividend for the current financial year is Nil (2006 : Nil).

*Basic earnings per share*

The earnings per share is calculated by dividing the net profit for the period attributable to equity holders of the Company by the weighted average number of shares of the Company in issue during the period. Comparative earnings per share has been retrospectively adjusted for the effect of the 1 for 2 Bonus Issue.

	Individual Quarter		Cumulative Quarter	
	3 months ended		3 months ended	
	31 December		31 December	
	2007	2006	2007	2006
(a) Net profit for the period attributable to equity holders of the Company (RM'000)	<u>291,136</u>	<u>156,112</u>	<u>291,136</u>	<u>156,112</u>
(b) Weighted average number of shares	<u>1,064,965,692</u>	<u>1,064,965,692</u>	<u>1,064,965,692</u>	<u>1,064,965,692</u>
(c) Earnings per share (sen)	<u>27.34</u>	<u>14.66</u>	<u>27.34</u>	<u>14.66</u>

**B14. Audit Report**

The audit report for the financial year ended 30 September 2007 was not subject to any qualifications.

By Order of the Board

J. C. LIM

FAN CHEE KUM

Company Secretaries

20 February 2008

# **Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965**

Initiated by KUALA LUMPUR KEPONG - COMMON on 28/02/2008

02:04:25 PM

Submitted by KUALA LUMPUR KEPONG on 28/02/2008 05:21:34 PM

Reference No KLK-080228-15D56

Form Version V3.0

**Submitted**
**Company Information**
**New Announcement**
**Submitting Investment**
**Bank/Advisor (if applicable)**
**Submitting Secretarial Firm (if applicable)**

\* Company name KUALA LUMPUR KEPONG BERHAD

\* Stock name KLK

\* Stock code 2445

\* Contact person J.C. Lim

\* Designation Company Secretary

\* Contact number 605-2417844

E-mail address

**Part A : To be filled by Public Listed Company**
**Particulars of director**

Name \* Dato' Seri Lee Oi Hian

Address \* 55 Jalan Kelab Golf, 30350 Ipoh

Descriptions(class &amp; nominal value) \* Ordinary Shares of RM1.00 each

**Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
*Disposed	*22/02/2008	*300,000	18.500
Disposed	25/02/2008	200,000	18.675
Disposed	26/02/2008	102,200	18.708

Circumstances by reason of which change has occurred Deemed Interest (Shares disposed in open market)

Nature of interest Indirect

Consideration (if any)

**Total no of securities after change**

Direct (units) 72,000

Direct (%) 0.01

Indirect/deemed interest (units) 496,497,027

Indirect/deemed interest (%) 46.62

Date of notice \* 28/02/2008

Remarks

## Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Initiated by KUALA LUMPUR KEPONG - COMMON on 28/02/2008

02:04:25 PM

Submitted by KUALA LUMPUR KEPONG on 28/02/2008 05:21:34 PM

Reference No KLK-080228-15D47

Form Version V3.0

**Submitted**

### Company Information

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

\* Company name KUALA LUMPUR KEPONG BERHAD  
 \* Stock name KLK  
 \* Stock code 2445  
 \* Contact person J.C. Lim  
 \* Designation Company Secretary  
 \* Contact number 605-2417844

E-mail address

### Part A : To be filled by Public Listed Company

#### Particulars of director

Name \* Dato' Lee Hau Hian  
 Address \* 2 Jalan Raja Di-Hilir, 30350 Ipoh  
 Descriptions(class & nominal value) \* Ordinary Shares of RM1.00 each

#### Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
*Disposed	*22/02/2008	*300,000	18.500
Disposed	25/02/2008	200,000	18.675
Disposed	26/02/2008	102,200	18.708

Circumstances by reason of which change has occurred Deemed Interest (Shares disposed in open market)

Nature of interest Indirect

Consideration (if any)

#### Total no of securities after change

Direct (units) 83,250  
 Direct (%) 0.01  
 Indirect/deemed interest (units) 496,497,027  
 Indirect/deemed interest (%) 46.62  
 Date of notice \* 28/02/2008

Remarks

# **Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

Initiated by KUALA LUMPUR KEPONG - COMMON on 11/02/2008  
03:53:36 PM  
Submitted by KUALA LUMPUR KEPONG on 11/02/2008 05:09:20 PM  
Reference No KLK-080211-B5C0B  
Form Version V3.0

**Submitted**

## **Company Information**

New Announcement

**Submitting Investment**

**Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if applicable)**

\* Company name KUALA LUMPUR KEPONG BERHAD  
\* Stock name KLK  
\* Stock code 2445  
\* Contact person J. C. Lim  
\* Designation Company Secretary  
\* Contact number 605-2417844

**E-mail address**

**Part A : To be filled by Public Listed Company**

## **Particulars of substantial Securities Holder**

**Name \*** Employees Provident Fund Board  
**Address \*** Tingkat 19  
Bangunan KWSP  
Jalan Raja Laut  
50350 Kuala Lumpur  
**NRIC/passport no/company no. \*** EPT ACT 1991  
**Nationality/country of incorporation \*** Malaysia  
**Descriptions(class & nominal value) \*** Ordinary Shares of RM1.00 each  
**Name & address of registered holder \*** As above

## **Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
*Acquired	*30/01/2008	*117,300	
Disposed	31/01/2008	97,700	
<b>Circumstances by reason of which change has occurred *</b>	Purchase of shares managed by Portfolio Manager and Sales of equity		
<b>Nature of interest *</b>	Direct		
<b>Direct (units)</b>	96,388,000		
<b>Direct (%)</b>	9.05		
<b>Indirect/deemed interest (units)</b>			

Indirect/deemed interest (%)	
Total no of securities after change *	96,388,000
Date of notice *	31/01/2008
Remarks	

fsc

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# **Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

2008 FEB 13 AM 10:29

Initiated by KUALA LUMPUR KEPONG - COMMON on 14/02/2008

**Submitted**

12:19:28 PM

Submitted by KUALA LUMPUR KEPONG on 14/02/2008 02:14:15 PM

Reference No KLK-080214-7C164

Form Version V3.0

## **Company Information**

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

\* Company name KUALA LUMPUR KEPONG BERHAD  
\* Stock name KLK  
\* Stock code 2445  
\* Contact person J. C. Lim  
\* Designation Company Secretary  
\* Contact number 605-2417844

E-mail address

## **Part A : To be filled by Public Listed Company**

### **Particulars of substantial Securities Holder**

Name \* Employees Provident Fund Board

Address \* Tingkat 19  
Bangunan KWSP  
Jalan Raja Laut  
50350 Kuala Lumpur

NRIC/passport no/company no. \* EPT ACT 1991

Nationality/country of incorporation \* Malaysia

Descriptions(class & nominal value) \* Ordinary Shares of RM1.00 each

Name & address of registered holder \* As above

### **Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
*Disposed	*06/02/2008	*39,600	
Circumstances by reason of which change has occurred *	Sales of equity managed by Portfolio Manager		
Nature of interest *	Direct		
Direct (units)	96,348,400		
Direct (%)	9.05		
Indirect/deemed interest (units)			
Indirect/deemed interest (%)			

Total no of securities after change \* 96,348,400  
Date of notice \* 06/02/2008  
Remarks

fsc

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# **Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

RECEIVED  
19/02/2008 13:40:20

Initiated by KUALA LUMPUR KEPONG - COMMON on 19/02/2008

03:13:53 PM

**Submitted**

Submitted by KUALA LUMPUR KEPONG on 19/02/2008 04:46:51 PM

Reference No KLK-080219-7B953

Form Version V3.0

## **Company Information**

### **New Announcement**

### **Submitting Investment**

### **Bank/Advisor (if applicable)**

### **Submitting Secretarial Firm (if applicable)**

\* Company name KUALA LUMPUR KEPONG BERHAD  
\* Stock name KLK  
\* Stock code 2445  
\* Contact person J. C. Lim  
\* Designation Company Secretary  
\* Contact number 605-2417844

### **E-mail address**

## **Part A : To be filled by Public Listed Company**

### **Particulars of substantial Securities Holder**

Name \* Employees Provident Fund Board  
Address \* Tingkat 19  
Bangunan KWSP  
Jalan Raja Laut  
50350 Kuala Lumpur

NRIC/passport no/company no. \* EPT ACT 1991

Nationality/country of incorporation \* Malaysia

Descriptions(class & nominal value) \* Ordinary Shares of RM1.00 each

Name & address of registered holder \* As above

### **Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
*Acquired	*11/01/2008	*250,000	
Acquired	22/01/2008	200,000	
Acquired	24/01/2008	50,000	
Disposed	11/02/2008	45,000	
Disposed	12/02/2008	240,000	
Disposed	12/02/2008	65,400	

Circumstances by reason of which change has occurred \* Purchase of shares managed by Portfolio Manager & Sales of equity managed by Portfolio Manager

Nature of interest \* Direct

<b>Direct (units)</b>	96,498,000
<b>Direct (%)</b>	9.06
<b>Indirect/deemed interest (units)</b>	
<b>Indirect/deemed interest (%)</b>	
<b>Total no of securities after change *</b>	96,498,000
<b>Date of notice *</b>	12/02/2008
<b>Remarks</b>	

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# **Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

Initiated by KUALA LUMPUR KEPONG - COMMON on 21/02/2008

09:53:06 AM

Submitted by KUALA LUMPUR KEPONG on 21/02/2008 11:28:56 AM

Reference No KLK-080221-A5AD5

Form Version V3.0

**Submitted**

## **Company Information**

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

\* Company name KUALA LUMPUR KEPONG BERHAD  
\* Stock name KLK  
\* Stock code 2445  
\* Contact person J. C. Lim  
\* Designation Company Secretary  
\* Contact number 605-2417844

E-mail address

## **Part A : To be filled by Public Listed Company**

### **Particulars of substantial Securities Holder**

Name \* Employees Provident Fund Board  
Address \* Tingkat 19  
Bangunan KWSP  
Jalan Raja Laut  
50350 Kuala Lumpur  
NRIC/passport no/company no. \* EPT ACT 1991  
Nationality/country of  
incorporation \* Malaysia  
Descriptions(class & nominal  
value) \* Ordinary Shares of RM1.00 each  
Name & address of registered  
holder \* As above

### **Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
*Disposed	*13/02/2008	*390,000	
Disposed	13/02/2008	10,000	
Disposed	14/02/2008	700,000	
Disposed	14/02/2008	40,000	
Circumstances by reason of which change has occurred *	Sales of equity managed by Portfolio Manager		
Nature of interest *	Direct		
Direct (units)	95,358,000		
Direct (%)	8.95		

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after  
change \*

95,358,000

Date of notice \*

14/02/2008

Remarks

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# **Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

2008 MAR 13 A 10: 20

NOT OF INTERNATIONAL  
FINANCIAL REPUTATION

Initiated by KUALA LUMPUR KEPONG - COMMON on 22/02/2008

12:08:06 PM

**Submitted**

Submitted by KUALA LUMPUR KEPONG on 22/02/2008 02:30:55 PM

Reference No KLK-080222-6B71E

Form Version V3.0

## **Company Information**

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

\* Company name KUALA LUMPUR KEPONG BERHAD  
\* Stock name KLK  
\* Stock code 2445  
\* Contact person J. C. Lim  
\* Designation Company Secretary  
\* Contact number 605-2417844

E-mail address

## **Part A : To be filled by Public Listed Company**

### Particulars of substantial Securities Holder

Name \* Employees Provident Fund Board  
Address \* Tingkat 19  
Bangunan KWSP  
Jalan Raja Laut  
50350 Kuala Lumpur  
NRIC/passport no/company no. \* EPT ACT 1991  
Nationality/country of incorporation \* Malaysia  
Descriptions(class & nominal value) \* Ordinary Shares of RM1.00 each  
Name & address of registered holder \* As above

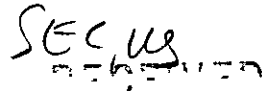
### Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
*Disposed	*13/02/2008	*47,300	
Disposed	14/02/2008	80,000	
Disposed	18/02/2008	9,700	
Circumstances by reason of which change has occurred * Sales of equity managed by Portfolio Manager			
Nature of interest *	Direct		
Direct (units)	95,221,000		
Direct (%)	8.94		

Indirect/deemed interest (units)  
Indirect/deemed interest (%)  
Total no of securities after  
change \* 95,221,000  
Date of notice \* 18/02/2008  
Remarks

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7500 133 13 A 13 43

Submitted

Submitted by KUALA LUMPUR KEPONG on 27/02/2008 02:34:35 PM

Form Version V3.0

New Announcement

## Submitting Investment

**Bank/Advisor (if applicable)**

Submitting Secretarial Firm (if applicable)

\* Company name KUALA LUMPUR KEPONG BERHAD

\* Stock name KLK

\* Stock code 2445

\* Contact person J. C. Lim

\* Designation Company Secretary

\* Contact number 605-2417844

**E-mail address**

**Part A : To be filled by Public Listed Company**

### Particulars of substantial Securities Holder

**Name \*** Employees Provident Fund Board

**Address \*** Tingkat 19  
Bangunan KWSP  
Jalan Raja Laut  
50350 Kuala Lumpur

NRIC/passport no/company no. \* EPT ACT 1991

**Nationality/country of incorporation \*** Malaysia

Descriptions(class & nominal value) *	Ordinary Shares of RM1.00 each
---------------------------------------	--------------------------------

<b>Name &amp; address of registered holder *</b>	As above
--	----------

### Details of changes

Type of transaction

**Date of change****No of securities**Price transacted  
(RM)

\*Disposed

\*19/02/2008

\*2,259,300

Acquired

20/02/2008

1,000,000

Disposed

20/02/2008

444,100

**Circumstances by reason of which change has occurred \***

Sales of equity and Purchase of shares on open market

**Nature of interest \***

Direct

**Direct (units)**

93,517,600

Direct (%)

8.78

Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Total no of securities after change *	93,517,600
Date of notice *	20/02/2008
Remarks	

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# **Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

Initiated by KUALA LUMPUR KEPONG - COMMON on 28/02/2008

02:04:26 PM

Submitted by KUALA LUMPUR KEPONG on 28/02/2008 05:21:34 PM

Reference No KLK-080228-15D66

Form Version V3.0

**Submitted**

## **Company Information**

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

\* Company name KUALA LUMPUR KEPONG BERHAD

\* Stock name KLK

\* Stock code 2445

\* Contact person J.C. Lim

\* Designation Company Secretary

\* Contact number 605-2417844

E-mail address

## **Part A : To be filled by Public Listed Company**

### **Particulars of substantial Securities Holder**

Name \* Dato' Seri Lee Oi Hian

Address \* 55 Jalan Kelab Golf, 30350 Ipoh

NRIC/passport no/company no. \* 510207-08-5743

Nationality/country of incorporation \* Malaysian

Descriptions(class & nominal value) \* Ordinary Shares of RM1.00 each

Name & address of registered holder \* Wan Hin Investments Sdn Bhd,  
No. 39 Persiaran Zarib 1,  
Taman Pinji Mewah,  
31500 Lahat.

### **Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
*Disposed	*22/02/2008	*300,000	
Disposed	25/02/2008	200,000	
Disposed	26/02/2008	102,200	
Circumstances by reason of which change has occurred *	Deemed Interest (Shares disposed in open market)		
Nature of interest *	Indirect		
Direct (units)	72,000		
Direct (%)	0.01		
Indirect/deemed interest (units)	496,497,027		

Indirect/deemed interest (%)	46.62
Total no of securities after change *	496,569,027
Date of notice *	28/02/2008
Remarks	

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# **Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

Initiated by KUALA LUMPUR KEPONG - COMMON on 28/02/2008

02:04:25 PM

Submitted by KUALA LUMPUR KEPONG on 28/02/2008 05:21:34 PM

Reference No KLK-080228-15D58

Form Version V3.0

**Submitted**

## **Company Information**

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

\* Company name KUALA LUMPUR KEPONG BERHAD  
\* Stock name KLK  
\* Stock code 2445  
\* Contact person J.C. Lim  
\* Designation Company Secretary  
\* Contact number 605-2417844

E-mail address

## **Part A : To be filled by Public Listed Company**

### **Particulars of substantial Securities Holder**

Name \* Dato' Lee Hau Hian  
Address \* 2 Jalan Raja Di-Hilir, 30350 Ipoh  
NRIC/passport no/company no. \* 531016-08-6041  
Nationality/country of incorporation \* Malaysian  
Descriptions(class & nominal value) \* Ordinary Shares of RM1.00 each  
Name & address of registered holder \* Wan Hin Investments Sdn Bhd,  
No. 39 Persiaran Zarib 1,  
Taman Pinji Mewah,  
31500 Lahat.

### **Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
*Disposed	*22/02/2008	*300,000	
Disposed	25/02/2008	200,000	
Disposed	26/02/2008	102,200	
Circumstances by reason of which change has occurred *	Deemed Interest (Shares disposed in open market)		
Nature of interest *	Indirect		
Direct (units)	83,250		
Direct (%)	0.01		
Indirect/deemed interest (units)	496,497,027		

Indirect/deemed interest (%)	46.62
Total no of securities after change *	496,580,277
Date of notice *	28/02/2008
Remarks	

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# **Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

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2008 MAR 13 A 10:29  
100-511111-1

Initiated by KUALA LUMPUR KEPONG - COMMON on 28/02/2008  
02:04:26 PM  
Submitted by KUALA LUMPUR KEPONG on 28/02/2008 05:21:34 PM  
Reference No KLK-080228-15D64  
Form Version V3.0

**Submitted**

## **Company Information**

### **New Announcement**

#### **Submitting Investment**

Bank/Advisor (if applicable)

#### **Submitting Secretarial Firm (if applicable)**

\* Company name KUALA LUMPUR KEPONG BERHAD  
\* Stock name KLK  
\* Stock code 2445  
\* Contact person J.C. Lim  
\* Designation Company Secretary  
\* Contact number 605-2417844

E-mail address

## **Part A : To be filled by Public Listed Company**

### **Particulars of substantial Securities Holder**

Name \* Di-Yi Sdn Bhd  
Address \* No. 39 Persiaran Zarib 1, Taman Pinji Mewah  
31500 Lahat  
NRIC/passport no/company no. \* 174554-M  
Nationality/country of incorporation \* Malaysia  
Descriptions(class & nominal value) \* Ordinary Shares of RM1.00 each  
Name & address of registered holder \* Wan Hin Investments Sdn Bhd,  
No. 39 Persiaran Zarib 1,  
Taman Pinji Mewah,  
31500 Lahat.

### **Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
*Disposed	*22/02/2008	*300,000	
Disposed	25/02/2008	200,000	
Disposed	26/02/2008	102,200	

Circumstances by reason of which change has occurred \* Deemed Interest (Shares disposed in open market)

Nature of interest \* Indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units)	496,497,027
Indirect/deemed interest (%)	46.62
Total no of securities after change *	496,497,027
Date of notice *	28/02/2008
Remarks	

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# **Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

Initiated by KUALA LUMPUR KEPONG - COMMON on 28/02/2008

02:04:26 PM

Submitted by KUALA LUMPUR KEPONG on 28/02/2008 05:21:34 PM

Reference No KLK-080228-15D63

Form Version V3.0

**Submitted**

## **Company Information**

### **New Announcement**

#### **Submitting Investment**

Bank/Advisor (if applicable)

#### **Submitting Secretarial Firm (if applicable)**

\* Company name KUALA LUMPUR KEPONG BERHAD  
\* Stock name KLK  
\* Stock code 2445  
\* Contact person J.C. Lim  
\* Designation Company Secretary  
\* Contact number 605-2417844

E-mail address

## **Part A : To be filled by Public Listed Company**

### **Particulars of substantial Securities Holder**

Name \* High Quest Holdings Sdn Bhd  
Address \* No. 39 Persiaran Zarib 1, Taman Pinji Mewah  
31500 Lahat  
NRIC/passport no/company no. \* 178504-D  
Nationality/country of incorporation \* Malaysia  
Descriptions(class & nominal value) \* Ordinary Shares of RM1.00 each  
Name & address of registered holder \* Wan Hin Investments Sdn Bhd,  
No. 39 Persiaran Zarib 1,  
Taman Pinji Mewah,  
31500 Lahat.

### **Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
*Disposed	*22/02/2008	*300,000	
Disposed	25/02/2008	200,000	
Disposed	26/02/2008	102,200	

Circumstances by reason of which change has occurred \* Deemed Interest (Shares disposed in open market)

Nature of interest \* Indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units)	496,497,027
Indirect/deemed interest (%)	46.62
Total no of securities after change *	496,497,027
Date of notice *	28/02/2008
Remarks	

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# **Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

Initiated by KUALA LUMPUR KEPONG - COMMON on 28/02/2008

02:04:26 PM

Submitted by KUALA LUMPUR KEPONG on 28/02/2008 05:21:34 PM

Reference No KLK-080228-15D60

Form Version V3.0

**Submitted**

## **Company Information**

### **New Announcement**

### **Submitting Investment**

### **Bank/Advisor (if applicable)**

### **Submitting Secretarial Firm (if applicable)**

\* Company name KUALA LUMPUR KEPONG BERHAD  
\* Stock name KLK  
\* Stock code 2445  
\* Contact person J.C. Lim  
\* Designation Company Secretary  
\* Contact number 605-2417844

### **E-mail address**

## **Part A : To be filled by Public Listed Company**

### **Particulars of substantial Securities Holder**

Name \* Wan Hin Investments Sdn Bhd & Group  
Address \* No. 39 Persiaran Zarib 1, Taman Pinji Mewah  
31500 Lahat  
NRIC/passport no/company no. \* 3117-U  
Nationality/country of Malaysia  
incorporation \*  
Descriptions(class & nominal Ordinary Shares of RM1.00 each  
value) \*  
Name & address of registered Wan Hin Investments Sdn Bhd,  
holder \* No. 39 Persiaran Zarib 1,  
Taman Pinji Mewah,  
31500 Lahat.

### **Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
*Disposed	*22/02/2008	*300,000	
Disposed	25/02/2008	200,000	
Disposed	26/02/2008	102,200	
<b>Circumstances by reason of which change has occurred *</b>			
Direct Interest (Shares disposed in open market)			
<b>Nature of interest *</b>	Direct		
<b>Direct (units)</b>	595,500		
<b>Direct (%)</b>	0.06		

Indirect/deemed interest (units)	495,901,527
Indirect/deemed interest (%)	46.57
Total no of securities after change *	496,497,027
Date of notice *	28/02/2008
Remarks	

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**Changes in Substantial Shareholder's Interest  
Pursuant to Form 29B of the Companies Act.  
1965**

Initiated by KUALA LUMPUR KEPONG - COMMON on 28/02/2008

**Submitted**

12:50:14 PM

Submitted by KUALA LUMPUR KEPONG on 28/02/2008 05:21:34 PM

Reference No KLK-080228-A926F

Form Version V3.0

**Company Information**

**New Announcement**

**Submitting Investment**

**Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if applicable)**

\* Company name KUALA LUMPUR KEPONG BERHAD  
\* Stock name KLK  
\* Stock code 2445  
\* Contact person J. C. Lim  
\* Designation Company Secretary  
\* Contact number 605-2417844

E-mail address

**Part A : To be filled by Public Listed Company**

**Particulars of substantial Securities Holder**

Name \* Employees Provident Fund Board

Address \* Tingkat 19  
Bangunan KWSP  
Jalan Raja Laut  
50350 Kuala Lumpur

NRIC/passport no/company no. \* EPT ACT 1991

Nationality/country of  
incorporation \* Malaysia

Descriptions(class & nominal  
value) \* Ordinary Shares of RM1.00 each

Name & address of registered  
holder \* As above

**Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
*Disposed	*19/02/2008	*40,000	
Acquired	21/02/2008	1,146,000	
Disposed	21/02/2008	706,400	
Acquired	22/02/2008	2,000,000	
Disposed	22/02/2008	97,400	

Circumstances by reason of  
which change has occurred \* Sales of equity managed by Portfolio Manager, Purchase of shares on open market  
and Sales of equity

Nature of interest \* Direct

Direct (units) 95,819,800

Direct (%)	9
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Total no of securities after change *	95,819,800
Date of notice *	22/02/2008
Remarks	

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# **Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

Initiated by KUALA LUMPUR KEPONG - COMMON on 03/03/2008

02:29:28 PM

Submitted by KUALA LUMPUR KEPONG on 03/03/2008 03:46:09 PM

Reference No KLK-080303-3A81D

Form Version V3.0

**Submitted**

## **Company Information**

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	KUALA LUMPUR KEPONG BERHAD
* Stock name	KLK
* Stock code	2445
* Contact person	J. C. Lim
* Designation	Company Secretary
* Contact number	605-2417844

E-mail address

## **Part A : To be filled by Public Listed Company**

### **Particulars of substantial Securities Holder**

Name *	Employees Provident Fund Board
Address *	Tingkat 19 Bangunan KWSP Jalan Raja Laut 50350 Kuala Lumpur
NRIC/passport no/company no. *	EPT ACT 1991
Nationality/country of incorporation *	Malaysia
Descriptions(class & nominal value) *	Ordinary Shares of RM1.00 each
Name & address of registered holder *	As above

### **Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
*Acquired	*25/02/2008	*1,224,800	
Disposed	25/02/2008	950,000	
Acquired	26/02/2008	6,700	
Disposed	26/02/2008	767,700	
Disposed	26/02/2008	30,000	
Circumstances by reason of which change has occurred *	Purchase of shares on open market, Sales of equity and Sales of equity managed by Portfolio Manager		
Nature of interest *	Direct		
Direct (units)	95,303,600		

Direct (%)	8.95
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Total no of securities after change *	95,303,600
Date of notice *	26/02/2008
Remarks	

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**END**